

PALERMO UNION SCHOOL DISTRICT

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Carol Brown, Principal



An Equal Opportunity Employer

REGULAR BOARD MEETING AGENDA January 15, 2009 Closed Session (Student Hearing) 5:00 p.m.

Regular Board Meeting
(To immediately follow closed session, approximately 6:00 p.m.)
Place: District Office, 7390 Bulldog Way, Palermo, CA 95968

[Note: The Board of Trustees may take action on any item posted on this Agenda. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in these meetings, please contact the Superintendent's Office (530) 533-4842, ext. 7. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to these meetings. This Agenda and all supporting documents are available for public review at the District Office, 7390 Bulldog Way, Palermo, CA. Documents that have been distributed to the Board less than 72 hours before the meeting are available for public inspection at the District Office, 7390 Bulldog Way, Palermo, CA 95968]

INTRODUCTION

1. **Call to Order.** (Time _____)
2. **Flag Salute.**
3. **Roll Call.**
4. **Approval of Agenda.**

ACTION _____ MOTION _____ SECOND _____ VOTE _____

CLOSED SESSION (Time _____)

Closed session for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 11/07/95, ID No. 102339.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

5. Action on Expulsion Case No. 11/07/95, ID No. 102339.

- a. Action No. 1 - Finding of Fact.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- b. Action No. 2 - Action Pending Expulsion

ACTION _____ MOTION _____ SECOND _____ VOTE _____

6. **Audience with the Board.**

Non-Agenda Items:

At this time the Board President will invite anyone in the audience wishing to address the Board on a matter not listed on the agenda to stand, state your name for the record and make your presentation. Presentations may be limited to five (5) minutes. The Brown Act, however, does not allow the Governing Board to discuss or take action on any item that is not on the posted agenda. The item may, by Board direction, be placed on a later Board Meeting Agenda for discussion and/or action. The Board may direct the Superintendent to investigate the subject and present a follow-up report at a future Board Meeting.

7. **Audience with the Board.**

Agenda Items:

This is the time the Board President will invite anyone in the audience wishing to address the Board on a matter that is on the agenda to state your name and the agenda item on which you wish to speak. When that item comes up on the agenda you will be asked to stand and repeat your name for the record, and make your presentation [five (5) minute time limit per person].

8. **CONSENT AGENDA**

The consent agenda will be approved by a single motion and vote unless items are removed by a Board member and placed on the regular agenda for discussion and action.

Action Items

a. Minutes of December 4, 2008 Regular Board Meeting.

b. Warrants:

Warrant Number 550703, Funds 1, 12, and 13, in the amount of \$6,609.21;
Warrant Numbers 549021-549044, Funds 1, 12, and 13, in the amount of \$36,925.58;
Warrant Number 550360, Funds 1, and 12, in the amount of \$241.47;
Warrant Numbers 549780-549810, Funds 1, 13, and 35, in the amount of \$4,596.57;
Warrant Numbers 548921-548947, Funds 1, 12, 13, and 35, in the amount of \$39,747.54;
Warrant Numbers 548083-548118, Funds 1, 12, 13, and 40, in the amount of \$26,239.99;
Warrant Numbers 547686-547690, Fund 1, in the amount of \$2,359.28.

c. Surplus and Obsolete Requests.

Requests to declare surplus/obsolete equipment and District property be approved and the Superintendent be directed to dispose of said equipment and property, according to the appropriate method, including disposal, as per Education Code Sections 60420, 60500, 60520-21, 60530 and Board Policy #3270. Surplus/Obsolete Items (which may include disposal of surplus property in the local dump or donation to a charitable organization due to value of such property not defraying the cost of its sale):

Surplus/Obsolete Items:

Pioneer Laser Disk, Inventory #2297
Laserwriter II, Inventory #000592
Overhead Projector, Inventory #010871
Textbooks

Note: Paperwork on these items is available at the District Office for review.

d. Donation of \$950.00 from Lucky Hill Properties, LLC, to the Palermo Union Shool District for the JKB Scholarship Program.

8. **CONSENT AGENDA**

The consent agenda will be approved by a single motion and vote unless items are removed by a Board member and placed on the regular agenda for discussion and action.

Action Items

- e. Donation from Hobbie Auto Center in the amount \$30.00 to Palermo School for the Northern California Junior High Honor Band (Student Body Account).
- f. Addition of the SHARES Program to the 2008/2009 list of fund raisers for Golden Hills School.

Reports

- g. Events Calendar.
- h. Enrollment Report for Month Four. REFERENCE #1
- i. Palermo School Activity Account Ledger for 11/01/08 – 11/30/08. REFERENCE #2
- j. November 2008 District Wide Discipline Report. REFERENCE #3
- k. New library books for Palermo School is presented for information and 30-day review. REFERENCE #4

ACTION____MOTION____SECOND____ VOTE_____

9. **ITEMS REMOVED FROM CONSENT AGENDA**

- a. ACTION____MOTION____SECOND____ VOTE_____
- b. ACTION____MOTION____SECOND____ VOTE_____

10. **Staff Reports/Business Items.**

- a. It is recommended that the 2007/2008 Audit Report by Tittle & Company, LLP, be approved.

EXHIBIT A
REFERENCE #6

Note: Ruthie Allen, Tittle & Company, LLP will present the audit report and answer questions.

ACTION____MOTION____SECOND____ VOTE_____

10. **Staff Reports/Business Items.**

- b. Accountability/Progress Report presentation by Bonnie Lawton, District Director of Child Development Programs, and Shanna Andoe, Head Site Supervisor-Children's Center.

- c. It is recommended that the California State Preschool Program Application for a Full-Day Preschool Program for 2009-2010, be approved.

REFERENCE #7

ACTION____MOTION____SECOND____ VOTE_____

- d. It is recommended that Board Resolution No. 09-01 to provide Child Development Services Project #04-6152-00-8, Contract #CIMIS-8048 (instructional materials and supplies, Children's Center) for 2008/2009, be approved.

REFERENCE #8

ACTION____MOTION____SECOND____ VOTE_____

- e. Gail Shirley, Business Manager, and Superintendent, Sam Chimento, will report on the proposals to balance the State Budget, the Governor's proposal for the 2009/2010 State Budget, and implications for the District's budget.

- f. It is recommended that Board Resolution No. 09-02, Approval of Behavioral Intervention Plans (Hughes Bill) Mandated Cost Claim Settlement and Agreement to Waive Future Claims, be approved.

REFERENCE #9

ACTION____MOTION____SECOND____ VOTE_____

- g. It is recommended that the Safe Schools, Healthy Students Grant Memorandum of Understanding between Butte County Office of Education's Partner in Health and Safety Office and the Palermo Union School District for October 1, 2008 to September 30, 2009, be approved.

REFERENCE #10

ACTION____MOTION____SECOND____ VOTE_____

- h. It is recommended that the conference request from Anna Johnson, Barbara Walsh, and Nancy Ferguson, to attend the NECC 2009 conference: June 28 – July 1, 2009 in Washington, D.C., be approved (cost: \$3,617.96 approximately; funding: Title 2, Part D, EETT Grant).

ACTION____MOTION____SECOND____ VOTE_____

10. **Staff Reports/Business Items.**

- i. It is recommended that the Procedure/Cost Agreement between Thermalito Union School District and the Palermo Union School District for preschool speech and language services, be approved.

REFERENCE #11

ACTION____MOTION____SECOND____ VOTE_____

- j. Quarterly Report on Williams Uniform Complaints [Education Code §35186] is presented for information. No complaints were filed with any school in the district during the quarter indicated.

REFERENCE #12

- k. California School Employees Association, Bargaining Unit 366. (Comments from CSEA, if any, to the Governing Board.)

- l. Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA). (Comments from PTA, if any, to the Governing Board.)

11. **Board Policies and Administrative Regulations.**

- a. Board Policy #6145, Instruction – Extracurricular and CocurricularActivities, is presented for annual (mandated) review.

REFERENCE #13

- b. Administrative Regulation #6145, Instruction – Extracurricular and Cocurricular Activities, is presented for annual (mandated) review.

REFERENCE #14

- c. Revised Board Policy #5116.1, Students - Intradistrict Open Enrollment, (Unsafe Schools Choice) is presented for first reading and annual (mandated) review.

REFERENCE #15

- d. Revised Administrative Regulation #5116.1, Students - Intradistrict Open Enrollment (Unsafe Schools Choice) is presented for first reading and annual (mandated) review.

REFERENCE #16

- e. It is recommended that Exhibit #5116.1, Students – Intradistrict Open Enrollment (Unsafe Schools Choice) be deleted.

REFERENCE #17

ACTION____MOTION____SECOND____ VOTE_____

